TROY CITY COUNCIL FINANCE COMMITTEE February 6, 2020 6:00 P.M.

The meeting was called to order at 6:05 p.m. by Council President Mantello.

Pledge of Allegiance

Roll Call: The roll being called, the following answered to their names: Council Member Gulli, Council Member Ashe-McPherson, Council Member Steele, Council Member Cummings, Council Member Zalewski, Council Member McDermott, Council President Mantello, Chair.

In attendance were Mayor Patrick Madden, Deputy Mayor Monica Kurzejeski, Deputy Comptroller Andrew Piotrowski, Deputy Director of Public Information John Salka, Commissioner of Planning & Economic Development Steven Strichman, and Superintendent of Public Utilities Chris Wheland. Approximately 5 members of the public attended.

Public Forum:

• Drea Leanza, 5th Avenue, discussed recent MLK Day event

Commissioner Strichman gave an update on One Monument Square.

- 9. Ordinance Amending The City's Non-Represented Employees' Policy (Council President Mantello) (At The Request Of The Administration)
 Ordinance passed 7 ayes, 0 nos.
- ${\bf 10.\ Ordinance\ Amending\ The\ Special\ Grants\ Fund\ Budget\ (Council\ President\ Mantello)\ (At\ The\ Request\ Of\ The\ Administration)}$

Ordinance passed 7 ayes, 0 nos.

- 11. Ordinance Authorizing And Ratifying The Employment Memorandum Of Agreement By And Between The City Of Troy And The United Public Service Employees Union (Council President Mantello) (At The Request Of The Administration)
 Ordinance passed 7 ayes, 0 nos.
- 23. Resolution Authorizing The Mayor To Enter Into A Contract With Professional Service Industries, Inc. For The Purpose Of Asbestos Inspection Services (Council President Mantello) (At The Request Of The Administration)

Resolution amended to change "an additional one (1) year extension for the year 2021" to "(2) two additional, one-year extensions for the years 2021 and 2022" in final paragraph, 7 ayes, 0 nos. Resolution passed 7 ayes, 0 nos.

24. Troy City Council Hereby Recognizes Steven Dworsky's Dedication As A Public Servant To The City Of Troy And Rensselaer County (Council President Mantello)

Added via unanimous consent. Resolution passed 7 ayes, 0 nos.

Adjournment

The meeting adjourned at 6:55 p.m.

An audio recording of this meeting is on file at the City Clerk's office.